



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, April 10, 2018

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn,
Supervisor Barger and Supervisor Kuehl

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi/Cantor Judy Greenfeld, Nachshon Minyan, Encino (3).

Pledge of Allegiance led by Kimberly Hill, Staff Sergeant, United States Army and California National Guard, Los Angeles (2).

I. PRESENTATIONS

Presentation of scroll to the Community Development Commission and Housing Authority of the County of Los Angeles, in recognition of April 2018 as "Fair Housing Month" throughout the County, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to Jon Hatami, Rosanna Acosta and the Bureau of Victim Services Las Vegas Team, in recognition of "Crime Victims' Rights Week," as arranged by Supervisor Kuehl.

Presentation of scroll to Ralph DeQuebec, in honor of his gold medal win with the USA Para Ice Hockey Team, as arranged by Supervisor Hahn.

Presentation of scrolls to the Agajanian brothers, J.C. Jr., Chris and Cary, in recognition of their contributions to the Armenian community in Los Angeles County, as arranged by Supervisor Hahn.

Presentation of scrolls to members of the Armenian community, in honor of "Armenian Genocide Remembrance Day," as arranged by Supervisors Barger and Solis.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger. (18-0031)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 10, 2018
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2018. **NOTE: The minutes for the month of February 2018 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (18-1437)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, APRIL 10, 2018
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2018. **NOTE: The minutes for the month of February 2018 can be found online at:** [http://portal.lacounty.gov/wps/portal/sop/\(18-1445\)](http://portal.lacounty.gov/wps/portal/sop/(18-1445))

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

III. CONSENT CALENDAR**BOARD OF SUPERVISORS 1 - 22**

1. Recommendation for appointments for the following Commissions/Committees/
Special Districts: **Documents on file in the Executive Office.**

California Contract Cities Association

John Moreno (Alternate), Contract Cities Liability Trust Fund Claims Board
(18-0030)

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this
item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn, Supervisor Barger and Supervisor
Kuehl

2. Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim April 25,
2018 as "Denim Day" throughout Los Angeles County; and urge everyone to wear
jeans and attend Denim Day observances in their area to help communicate the
message "there is no excuse and never an invitation to rape." (18-1605)

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this
item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn, Supervisor Barger and Supervisor
Kuehl

Attachments: [Motion by Supervisors Solis and Kuehl](#)

3. Recommendation as submitted by Supervisor Solis: Approve a Notice of Intention to Purchase for the property located at 1060 North Vignes Street in Los Angeles for a purchase price of \$24,000,000, from 1060 Vignes Owner LLC, plus title and escrow fees of approximately \$30,000, for a total amount not to exceed \$24,030,000; advertise and set May 1, 2018 to receive comment and consummate the proposed acquisition; and find that the proposed action is exempt from the California Environmental Quality Act. (18-1607)

Wendy Chung and King Cheung addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)
[Video](#)

4. Recommendation as submitted by Supervisor Solis: Recognize April 24, 2018 as "Armenian Genocide Remembrance Day" in Los Angeles County. (18-1604)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

5. Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 400 vehicles on April 23, 2018 and approximately 400 vehicles on April 24, 2018 at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the Youth Orchestra Los Angeles' Intermediate and Advanced Orchestra's performances. (18-1608)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

6. Recommendation as submitted by Supervisor Solis: Waive \$600 in parking fees each day for approximately 100 vehicles for the partial use of Parking Lot No. 17 located at 131 South Olive Street in Los Angeles, excluding the cost of liability insurance, for Our LA Voices Spring Arts Festival hosted by Grand Park, to be held April 27 through 29, 2018. (18-1606)

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Solis](#)

7. Revised recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer, in consultation with the Auditor-Controller and County Counsel, to report back to the Board in writing within 30 days with the operational improvements that the Los Angeles Homeless Services Authority (LAHSA) has implemented, in response to the Auditor-Controller's audit, to increase their capacity to administer Measure H funds, including resulting improvements in performance and the immediate and long-term plans, timeframes and relevant structural adjustments necessary, including consideration of insourcing the administration of the funds, to improve the outcomes and accountability of Measure H funds.

Also, consideration of Supervisor Solis' amendment to direct the Chief Executive Officer, in consultation with the Auditor-Controller and County Counsel, to report back to the Board in writing within 30 days with the operational improvements that the Los Angeles Homeless Services Authority (LAHSA) has implemented, in response to the Auditor- Controller's audit, to increase their capacity to administer Measure H funds, including resulting improvements in performance and the

immediate and long-term plans, timeframes and relevant structural adjustments necessary, including consideration of insourcing the administration of the funds, to improve the outcomes and accountability of Measure H funds; a strategy to increase the capacity of all lead County Departments/Agencies (such as Public Social Services, Health Services and the Housing Authority) to administer Measure H funds and also the capacity of non-profit service providers that receive Measure H funds; and a plan that includes possible interim personnel solutions while a search for a Chief Financial Officer for LAHSA is ongoing; and

Also, consideration of Supervisor Kuehl's amendment to direct the Chief Executive Officer, in consultation with the Auditor-Controller, the Los Angeles Homeless Services Authority, and County Counsel, to report back to the Board in writing within 30 days with the operational improvements that the Los Angeles Homeless Services Authority (LAHSA) has implemented, in response to the Auditor-Controller's audit, to increase their capacity to administer Measure H funds, including resulting improvements in performance and the immediate and long-term plans, timeframes and relevant structural adjustments necessary, including consideration of insourcing the administration of the funds, to improve the outcomes and accountability of Measure H funds. (18-1599)

Renata Simril, Noah Farkas, Eric Preven, Tescia Uribe, Dr. Genevieve Clavreul and Nicole Parsons addressed the Board.

John Naimo, Auditor-Controller, and Phil Ansell, Director of Homeless Initiative, Chief Executive Office, addressed the Board and responded to questions. Sachi A. Hamai, Chief Executive Officer, also responded to questions posed by the Board.

Supervisors Ridley-Thomas and Hahn accepted Supervisors Kuehl and Solis' amendments as detailed above.

Supervisor Kuehl requested the Chief Executive Officer to include in the report back to the Board, information on salary and benefits for Los Angeles Homeless Services Authority (LAHSA) employees compared to County employees.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved as amended to direct the Chief Executive Officer to:

- 1. In consultation with the Auditor-Controller, LAHSA and County Counsel, report back to the Board in writing within 30 days with the operational improvements that LAHSA has implemented, in response to the Auditor-Controller's audit, to increase their capacity to administer Measure H funds, including resulting improvements in performance and**

the immediate and long-term plans, timeframes and relevant structural adjustments necessary, including consideration of insourcing the administration of the funds, to improve the outcomes and accountability of Measure H funds; a strategy to increase the capacity of all lead County Departments/Agencies (such as Public Social Services, Health Services and the Housing Authority) to administer Measure H funds and also the capacity of non-profit service providers that receive Measure H funds; and a plan that includes possible interim personnel solutions while a search for a Chief Financial Officer for LAHSA is ongoing; and

2. Include information on salary and benefits for LAHSA employees compared to County employees.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)
[Motion by Supervisor Solis](#)
[Motion by Supervisor Kuehl](#)
[Report](#)
[Video](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 2018 as "Fair Housing Month" throughout Los Angeles County in order to recognize the value and importance of the rights guaranteed under Title VIII of the Civil Rights Act of 1968 and its amendments, and commit to the furtherance of its goals and ideals throughout the year. (18-1592)

Erika Hawkins addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$20 per vehicle parking fee for 200 vehicles, for a total of \$4,000, at the Music Center Garage, excluding the cost of liability insurance, for attendees of a screening of *Skid Row Marathon*, as a part of the Signature DIAlogue Series sponsored by Human Resources, to be held April 12, 2018. (18-1460)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Kuehl: Authorize the continuation of the Annual Green Leadership Award Program, coordinated and promoted by Quality and Productivity Commission staff, to recognize outstanding efforts by individuals, organizations and local governments in the County to enhance environmental sustainability and protect our natural resources; and take the following related actions:

Direct the Chief Executive Officer, the Chief Sustainability Officer, the Directors of Public Works, Internal Services, Public Health and Planning, to provide the necessary support to ensure the program's success;

Proclaim the week of April 22 through April 28, 2018 as "Earth Week" throughout Los Angeles County and encourage employees, businesses and organizations to conduct and support Earth Week events; and

Waive \$900 in parking fees for approximately 45 vehicles at the Music Center Garage, excluding the cost of liability insurance, for attendees of the 10th Annual Green Leadership Program, to be held April 24, 2018.

(18-1602)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Kuehl](#)

11. Recommendation as submitted by Supervisor Kuehl: Waive \$2,000 in parking fees for approximately 100 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the County's Office of Protocol's Government Connections Seminar for the Consular Corps of Los Angeles, to be held April 26, 2018. (18-1548)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Kuehl](#)

12. Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of Boren Lay in connection with a fatal shooting located in the parking lot of 11688 South Street in the City of Artesia on July 27, 2013, at 1:19 a.m. (14-2438)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)
[Notice of Reward](#)

13. Recommendation as submitted by Supervisor Hahn: Proclaim April 2018 as "Alcohol Awareness Month." (18-1598)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

14. Recommendation as submitted by Supervisor Hahn: Proclaim April 17, 2018 as "Cambodian Genocide Remembrance Day," in honor of the survivors and their descendants for their courage and contributions to Los Angeles County. (18-1603)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

15. Recommendation as submitted by Supervisor Hahn: Waive the facility rental fee of \$1,860 for use of the Hacienda Heights Community Center, excluding the cost of liability insurance and staff hours, for the Kiwanis Club of Hacienda Heights Foundation's 17th Annual Ribfest Scholarship Fundraiser Dinner and Auction, to be held on May 5, 2018. (18-1597)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

16. Recommendation as submitted by Supervisor Hahn: Waive the gross receipt fee of \$3,825, which is 15% of the estimated \$25,500 gross receipts, and reduce the permit fee to \$125 at the north side of the Manhattan Beach Pier, excluding the cost of liability insurance, for the Roundhouse Aquarium's 6th Annual Roundhouse Fun Run for the Oceans event, to be held on May 12, 2018 from 9:30 a.m. to 11:30 a.m. (18-1471)

On motion of Supervisor Hahn, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Hahn](#)

17. Recommendation as submitted by Supervisors Barger and Hahn: Send a five-signature letter to Governor Edmund G. Brown, Jr. and the Los Angeles County Legislative Delegation in support of Senate Bill 940 (Beall), that would help improve access to the Cal Grant Program, thereby increasing post-secondary achievement among foster youth. (18-1601)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Barger and Hahn](#)
[Five-Signature Letter](#)

18. Recommendation as submitted by Supervisor Barger: Reinstate a \$20,000 reward offered for the purpose of allowing the informants who provided information that led to the suspect's apprehension and conviction to file a claim for the reward related to the heinous fatal shooting of William Clay Settle, on a walkway at 1710 East Avenue J-4 in Lancaster on August 13, 2016, at approximately 1:18 a.m. (16-4422)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Barger](#)
[Notice of Reward](#)

19. Recommendation as submitted by Supervisor Barger: Waive the \$625 rental fee at Frank G. Bonelli Regional Park, excluding the cost of liability insurance, for the Fragile X Association of Southern California's 6th Annual 5K, to be held April 21, 2018. (18-1516)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Barger](#)

20. Acting Executive Officer of the Board's recommendation: Authorize the Acting Executive Officer to execute County Equity Oversight Panel (CEOP) member contracts with nine CEOP members, effective upon execution for an initial term not to exceed one year at an annual amount not to exceed \$100,000 each, funded by the Department's Fiscal Year 2017-18 Adopted Budget; extend the initial one-year term for up to six one-year periods for a maximum contract term of seven years; and execute CEOP member contracts with additional CEOP members as needed, throughout the term of the CEOP member contract. (18-1534)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

21. Acting Executive Officer of the Board's recommendation: Approve minutes for the February 2018 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of February 2018 can be found online at:** <http://portal.lacounty.gov/wps/portal/sop/> (18-1446)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

Arts Commission

- 22.** Recommendation: Approve the recommendations of the Arts Commission for the third year of Community Impact Arts Grant Program for grants to 39 non-profit organizations for a total amount of \$500,000, with funding included in the Arts Commission's Fiscal Year 2017-18 Adopted Budget; and authorize the Executive Director of the Arts Commission to execute the contracts, reallocate forfeited grant awards not to exceed \$50,000 in aggregate, to existing Board-approved grantee organizations and amend the contracts accordingly. (18-1519)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 23 - 61**Chief Executive Office**

- 23.** Recommendation: Approve an appropriation adjustment transferring \$1,110,000 from Obligated Fund Balance Committed for Budget Uncertainties to Obligated Fund Balance Nonspendable for the Los Angeles Community Choice Energy Authority (LACCE Authority); and extend the repayment period for the County's \$10,000,000 loan to LACCE Authority until June 30, 2019. (18-1546)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 24.** Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to reclassify 301 of 595 positions in order to implement the results of the Patient Access Centers Reorganization Study in the Department of Health Services. (Relates to Agenda No. 62) (18-1542)

Alina Mendizabal, Keenan Sheedy, Dr. Genevieve Clavreul, Lydia Cabral and Lillian Cabral addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

County Operations

- 25.** Recommendation: Approve a new Board Policy, Audits and Contract Monitoring Reviews Conducted by Entities Other Than the Auditor-Controller, requiring all County Departments, the Community Development Commission and the Housing Authority, to submit semi-annual notifications of audits and contract monitoring reviews conducted by entities other than the Auditor-Controller to the Audit Committee and notify the Auditor-Controller at the inception and completion of any audits of their operations conducted by external entities; authorize the Audit Committee to direct, as warranted, other non-Departmental entities under the Board's oversight to submit notifications to the Audit Committee and the Auditor-Controller consistent with the Board Policy; and authorize the Auditor-Controller to make non-substantive modifications to the Implementation Guide for the Board Policy. **(Auditor-Controller)** (18-1517)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

26. Recommendation: Authorize the Director of Consumer and Business Affairs to execute an amendment to an agreement with Neighborhood Legal Services of Los Angeles County for the continued operation of Self-Help Legal Access Centers, extending the term for three months from May 1, 2018 through July 31, 2018, with a 12-month extension option in three-month increments, increase the agreement amount by an estimated \$2,805,000 for a total amount of \$16,617,500 at 100% Net County Cost and included in the Department's Fiscal Years 2017-18 and 2018-19 budget; and execute up to four three-month extension options for a total of 12 months and terminate the agreement earlier, in whole or in part, if necessary. **(Department of Consumer and Business Affairs) (18-1525)**

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

Children and Families' Well-Being

27. Recommendation: Authorize the Director of Children and Family Services to execute a contract with Child Care Alliance of Los Angeles for the coordination of emergency child care services with eight Resource & Referral Agencies and three Alternative Placement Program Agencies in the County, effective upon execution date, after Board approval through June 30, 2019, for an estimated Maximum Contract Amount (MCA) of \$20,073,452, including \$6,379,831 for Fiscal Year (FY) 2017-18 and \$13,693,621 for FY 2018-19, financed 90% by State funding and 10% Net County Cost; and authorize the Director to take the following related actions: **(Department of Children and Family Services)**

Extend the contract by two extension options, one for a one-year term and one at an extension term not to exceed 10 months, if needed, to meet the goals of the program and contingent upon available State funding, the MCA for each of the two extension options may fluctuate as it is based on the State's annual funding allocation to the Emergency Child Care Bridge Program;

Execute amendments to increase or decrease the MCA, if necessary to align with the State's annual fiscal allocation to the Emergency Child Care Bridge Program;

Execute amendments to increase or decrease the Maximum Annual Contract Amount up to 10%, if such an amendment is necessary to meet a

change in service demand and the necessary funding is available in the budget;

Amend the terms and conditions, statement of work and exhibits to the contract to incorporate the Emergency Child Care services pilot program with the Emergency Child Care Bridge Program, funded using State and donation funds;

Execute amendments related to the Budget, Budget Narrative and Pricing Sheet in accordance with the fiscal allocation changes and any programmatic changes requiring such adjustments; and

Terminate the contract for convenience or default and extend the contract for six months while the solicitation for new contracts are being finalized, if additional funding becomes available. (18-1535)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 28.** Recommendation: Authorize the Acting Director of Public Social Services to accept Housing and Disability Advocacy Program (HDAP) funding of \$17,207,833 from the State Department of Social Services (CDSS) for Fiscal Years 2017-18, 2018-19 and 2019-20 and execute any CDSS required certifications; enter into an agreement with the Department of Health Services for HDAP services, effective upon receipt of funds from CDSS through June 30, 2020; execute amendments to the agreement for instances which affect the scope of work, term, total amount, payments or any term or condition in the agreement, additions and/or changes required by CDSS, changes to be in compliance with applicable Federal, State and County regulations and increases or decreases of no more than 10% of the original agreement amount; and accept additional HDAP funding allocations or agreements to accept adjustments to HDAP funding allocation. **(Departments of Public Social Services and Health Services) (18-1491)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

Health and Mental Health Services

29. Report by the Interim Director of the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. (Continued from the meeting of 3-27-18) (17-0821)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Report](#)

30. Recommendation: Approve a Memorandum of Agreement (MOA) and authorize the Acting Director of Health Services to execute future MOAs with either a public entity or privately-contracted event organizer (Event Organizer) that request the deployment of the Mobile Medical System (MoMS) as a medical aid station at local community planned events, with provisions for full reimbursement of the costs for the services involved during the deployment of the MoMS from the requesting Event Organizer; and execute amendments to the MOA to add, delete and/or change non-substantive terms and conditions and approve necessary changes to the scope of services or the estimated costs of deploying the MoMS based on event-specific needs. **(Department of Health Services)** (18-1533)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

31. Recommendation: Authorize the Acting Director of Health Services to accept the following compromise offer of settlement for patients who received medical care at a County facility: **(Department of Health Services)**

Harbor-UCLA Medical Center

Account No. 2760100 in the amount of \$86,000 (18-1532)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

32. Revised recommendation: Authorize the Director of Mental Health to execute Memoranda of Agreements (MOA) with the Los Angeles World Airports (LAWA) and the City of West Hollywood (3 and 4), to establish Mental Health Evaluation Teams (METs) for the provision of mental health crisis services in response to 911 calls for service or requests for assistance from law enforcement field units, each reimbursing the Department for associated staff and other costs in the amount of \$36,956 for Fiscal Year 2017-18 and up to \$176,000 annually for subsequent fiscal years during the 12-month term of each MOA, with an automatic annual renewal period thereafter, unless terminated by either party, effective upon Board approval and execution by the parties; execute future MOAs with other municipalities or local law enforcement agencies, willing to fund a full-time licensed clinical item(s), for the provision and expansion of METs, modify the County's contracting requirements for indemnification, insurance and other standard County contract terms not mandated by County ordinance; execute future amendments to any MOAs executed with municipalities or local law enforcement agencies provided that any future amendments are necessary to clarify provisions or modify operations to improve efficiencies; and terminate any executed MOA in accordance with the MOA's termination provision, add and fill two Full-Time Equivalent ordinance-only positions, at no Net County Cost, fully funded with funds received from LAWA and the City, which will also be utilized to leverage Medi-Cal funds for eligible clients. **(Department of Mental Health) (18-1547)**

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Revised Board Letter](#)

- 33.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a VITEK Mass Spectrometry (MS) Plus System which includes the VITEK MS Clinical System, VITEK MS Plus database and MYLA middleware, corresponding training and VILINK remote access software from bioMérieux, Inc., for the Department of Public Health's Laboratory, at an estimated amount of \$258,500, 100% funded by the Public Health Emergency Preparedness cooperative agreement and included in the Department's Fiscal Year 2017-18 Adopted Budget and will be requested in future fiscal years, as necessary. **(Department of Public Health)** (18-1526)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

- 34.** Recommendation: Authorize the Director of Public Health to execute a Memorandum of Understanding (MOU) between the Department of Public Health and the Local Government Commission (LGC), to support a CivicSpark project related to climate change, effective upon Board approval through September 8, 2018, at a total maximum obligation of \$35,000, 100% funded by the Environmental Health Division's Trust Fund; and execute amendments to the MOU to extend the term through September 8, 2021, at amounts to be determined by LGC and approved by the Department based on availability of funds, and/or provide an increase or decrease in funding consistent with the service period and number of assigned CivicSpark fellows and make service adjustments, as necessary.
(Department of Public Health) (18-1540)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 35.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of three trailers for the Department of Public Health to support environmental assessments of different phases of an emergency incident or disaster, at approximately \$305,000 per trailer, for a maximum amount not to exceed \$915,000, 100% funded by Measure B funds. **(Department of Public Health) (18-1541)**

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

Community Services

36. Recommendation: Approve and instruct the Chair to sign an amendment to a lease agreement with HMM Marina LLC for the Marina del Rey Marriott (Parcel 141V) (4), to modify the provisions regarding the security deposit, square foot rental and general rent renegotiation and arbitration, readjust certain percentage rental rates and update the insurance provisions, for a 10-year term ending February 28, 2023, increasing the annual minimum rent by \$35,278 from \$67,759 to \$103,037; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES (18-1531)**

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 26695, Supplement 3

37. Recommendation: Authorize the Director of Parks and Recreation to execute a license agreement with the City of Santa Clarita for the operation of the Cowboy Festival at William S. Hart Park (5), one weekend per year, for a three-year term with an estimated annual revenue of \$15,500 for the term of the agreement, effective April 16, 2018 through April 5, 2021; suspend, terminate or assign the agreement, if deemed necessary; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (18-1518)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 38.** Recommendation: Authorize the Director of Parks and Recreation to exceed the Department's \$5,000 annual incidental expense limit and \$500 per occurrence incidental expense limit in an amount not to exceed \$10,000 per year, up to a cumulative total of \$15,000 per year in Fiscal Years 2017-18 and 2018-19 for the Annual Park Summit. **(Department of Parks and Recreation)** (18-1506)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

- 39.** Recommendation: Find that the recommended action to the previously approved El Monte Comprehensive Health Center (CHC) Adult Medicine Registration Consolidation Project (1) is within the scope of the previous exemption finding by the Board; approve the revised project budget of \$1,100,000 for the El Monte CHC Adult Medicine Registration Consolidation Project, Capital Project (CP) No. 87308; establish and approve the El Monte CHC Heating, Ventilation and Air Conditioning Refurbishment Project, CP No. 87399 (1) with a total budget of \$11,524,000; find that CP No. 87399 is exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works)**

Approve the Fiscal Year 2017-18 appropriation adjustment to transfer \$10,960,000 in Net County Cost to CP No. 87399, from the Extraordinary Maintenance Budget to fully fund the project;

Adopt the plans and specifications for the construction of CP Nos. 87308 and 87399 (Projects) at an estimated amount of \$8,107,000 and advertise the Projects under a single solicitation for bids to be received by 9:30 a.m. on May 29, 2018;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for the Projects for an amount not to exceed \$2,000 funded by the Project funds; and

Authorize the Director to determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, award and execute a single construction contract for the Projects to the apparent lowest responsive and responsible bidder if the low bid, including bid alternatives, can be awarded within the approved combined total budget, establish the effective date upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance and take all other actions necessary and appropriate to deliver the Projects. (18-1430)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

40. Recommendation: Approve the project and adopt the plans and specifications for the San Gabriel River Catch Basin Retrofit - Phase 11, et al., Project, at an estimated construction contract amount between \$1,100,000 and \$1,500,000; advertise for bids to be received before 11:00 a.m. on May 8, 2018; authorize the Director of Public Works to execute a construction contract with the lowest responsive and responsible contractor with the estimated cost range and extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the project upon its final completion and release retention money; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (18-1444)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

41. Recommendation: Approve the Los Nietos Safe Routes to School - Phase I, Hawthorne/Lennox Green Line Station Community Linkages and West Carson Community Bikeways Projects (2 and 4); authorize the Director of Public Works to request the allocation of grant funds of \$576,000 from the California Transportation Commission to proceed with the design phase of the projects; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) (18-1477)**

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

42. Recommendation: Approve the final map for Tract No. 73191 in the unincorporated County area of Arcadia (5). **(Department of Public Works)** (18-1410)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

43. Revised recommendation: Approve the list of proposed road improvement projects to be financed with State Road Repair and Accountability Act of 2017 funds for submission to the California Transportation Commission in Fiscal Year (FY) 2018-19 under the Road Maintenance and Rehabilitation Account (RMRA), with an estimated allocation of \$99,900,000 to be received in RMRA funds in FY 2018-19, to enable the Department of Public Works to receive funds for the proposed road improvement projects, at no Net County Cost. **(Department of Public Works)** (18-1417)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

44. Recommendation: Authorize the Director of Public Works to incur incidental expenses above the annual amount of \$5,000 by \$7,000 for a current year total limit of \$12,000, and increase the per occurrence amount from \$500 to \$1,000 for the remainder of Fiscal Year 2017-18, with no impact to the County General Fund, to cover the cost of official County business, meetings and events/programs that support the Department of Public Work's mission. **(Department of Public Works)** (18-1423)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

Public Safety

- 45.** Recommendation: Accept a donation in the amount of \$500,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to offset adoption fees for cats and subsidize pull fees for adoption partner organizations in order to increase animal adoptions from County Animal Care Centers and expand the ability of partners to pull animals for adoptions; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (18-1537)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 46.** Recommendation: Accept a grant donation in the amount of \$120,000 from the Los Angeles County Animal Care Foundation to the Department of Animal Care and Control, to offset return-to-owner fees for lost pets being reclaimed by their owners in order to increase the returned-to-owner rate of pets at County Animal Care Centers; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (18-1539)

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 47.** Recommendation: Authorize the Chief Probation Officer to execute a contract with Satellite Tracking of People (STOP), to provide Comprehensive Electronic Monitoring Services for the Probation Department, at an estimated amount of \$560,000, effective May 1, 2018 through April 30, 2019, fully funded in the Department's annual budget and through Net County Cost; execute amendments to extend the contract term for up to six one-year terms, at an estimated annual amount of \$560,000; approve necessary changes to scope of service and terminate, in whole or in part, the contract with STOP; execute future amendments which add or change certain terms and conditions as required by the Board; execute amendments to the contract not to exceed 10% of the contract rate and/or 180 days to the period of performance pursuant to the terms of the contract; and execute an amendment to a contract with Sentinel Offender Services, Inc. to extend the contract for three months on a month-to-month basis, in the estimated amount of \$25,000, effective May 1, 2018 through July 31, 2018. **(Probation Department)** (18-1530)

Sheri Bonstelle and Alan Velasquez addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

- 48.** Recommendation: Authorize the Chief Probation Officer to finalize the County Application for Continuation Funding of the consolidated Juvenile Justice Crime Prevention Act (JJCPA) and Youthful Offender Block Grant (YOBG) Program and submit final documents to the Board of State and Community Corrections (BSCC) by May 1, 2018; accept JJCPA funding for Fiscal Year (FY) 2018-19 in an estimated amount of \$32,000,000 and YOBG funding for FY 2018-19 in an estimated amount of \$28,000,000 from BSCC; execute, amend, modify, terminate and/or extend agreements with agencies to provide services consistent with the Program; and utilize any interest or unspent Program funds available in FY 2018-19 on qualifying Program expenses. **(Probation Department)** (18-1609)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 49.** Recommendation: Authorize the Sheriff to execute a standard agreement with the State Department of Water Resources for the performance of law enforcement services by the Sheriff's Department at the Pyramid Lake Recreation Area (5), with a maximum contract amount not to exceed \$6,000,000, for the period of July 1, 2018 through June 30, 2020; and execute any and all amendments to the agreement, including modifying the annual budget and staffing amounts in accordance with the annual budget approved by the State. **(Sheriff's Department)** (18-1545)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

Ordinance for Adoption 50

- 50.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salaries for four classified employee classifications and two unclassified employee classifications, changing the salary of one non-represented employee classification and one unclassified employee classification and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller, Chief Executive Office, County Counsel, District Attorney, Health Services, LA County Library, Medical Examiner-Coroner, Public Health, Public Social Services, Regional Planning, Sheriff and Workforce Development, Aging and Community Services. (18-1331)

On motion of Supervisor Barger, seconded by Supervisor Solis, the Board adopted Ordinance No. 2018-0012 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various Departments to implement the findings of classification studies." This ordinance shall take effect April 10, 2018.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn, Supervisor Barger and Supervisor
Kuehl

Attachments: [Ordinance](#)
[Certified Ordinance](#)

Miscellaneous

- 51.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Sarisha Roby v. County of Los Angeles, et al., United States District Court Case No. 2:16-CV-07879 in the amount of \$300,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges Plaintiff's civil rights were violated when Department of Children and Family Services' personnel removed her children without a warrant.
(18-1483)

Erika Hawkins addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

- 52.** Request from the Beverly Hills Unified School District: Render specified services relating to the conduct of a Bond Measure Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1490)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 53.** Request from the City of Huntington Park: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1508)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 54.** Request from the City of Long Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1500)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 55.** Request from the Manhattan Beach Unified School District: Render specified services relating to the conduct of a Parcel Tax Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1505)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

- 56.** Request from the City of Pasadena: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1507)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

57. Request from the Wiseburn Unified School District: Render specified services relating to the conduct of a School Bond Election and consolidate this election with the Statewide Primary Election, to be held June 5, 2018. (18-1515)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the District's request, provided that the District pays all related costs.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

58. Request from the Duarte Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2010 General Obligation Bonds, Series E, in an aggregate principal amount not to exceed \$5,000,000; and direct the Auditor-Controller to place on its 2018-19 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (18-1527)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)

Miscellaneous Additions**59. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 59-A.** Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer, working with the Sheriff and the County's labor partners, to take necessary steps to hire an outside consultant(s) with subject matter expertise in recruitment and retention practices to assist with creative strategies and lasting solutions to the recruitment and retention of sworn personnel; the consultant(s)'s scope of work should include, but not be limited to, the following:

Develop and assist with the roll out of a robust outreach, advertising and marketing campaign;

Examine and recommend best practices used by other law enforcement agencies for recruitment, including the use of stipends and/or bonuses to recruit qualified active duty law enforcement and military veterans as well as others;

Examine and identify aspects of the recruitment and background process which can be performed more expeditiously through contracting, if any;

Identify barriers and solutions to the recruitment, hiring and training process, including, but not limited to, the time it takes to complete the background process, necessary steps to increase the size and/or space and locations for additional academy classes, address any obstacles in expanding and completing the emergency vehicle operations and firearms training, as well as other critical training classes necessary to streamline recruitment and improve training of new deputies;

Quantify the level of staffing required to phase out mandatory overtime and conduct a comparison of the County's population to deputy ratio relative to other jurisdictions;

Examine best practices used by other law enforcement agencies and develop a retention plan to solve short-term and long-term staffing needs which aligns with existing laws and regulations; and

Provide a status report to the Board in 90 days and quarterly thereafter.
(18-1612)

James Purtee, Marcel Rodarte, Albert Robles, Bob Archuleta, James Wheeler, Sharon Durkan, Diane Martinez, Patricia Castillo, Dr. Genevieve

Clavreul, Eric Preven and Nicole Parsons addressed the Board.

Jim McDonnell, Sheriff, responded to questions posed by the Board.

Supervisor Kuehl directed the Chief Executive Officer to seek the expertise of the Auditor-Controller, County Counsel and the Director of Personnel in the report back to the Board; and to also include whether any sworn positions could be filled by civilians in the consultant's scope of work.

After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved and the Chief Executive Officer was directed to seek the expertise of the Auditor-Controller, County Counsel and the Director of Personnel in the report back to the Board; and to also include whether any sworn positions could be filled by civilians in the consultant's scope of work.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Barger and Solis Report Video](#)

- 59-B.** Recommendation as submitted by Supervisor Barger: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and/or conviction of the suspect(s) responsible for the heinous suspicious disappearance and probable homicide of victims Jose Lara, Cuauhtémoc Lara and Julieta Arvizu, who disappeared in January 2018, with their vehicle having been found abandoned in the unincorporated area of Littlerock on February 5, 2018. (18-1640)

On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Barger Notice of Reward](#)

- 60. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 60-A.** Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Executive Director of the Community Development Commission to report back to the Board in 90 days with recommendations and any funding needed to develop a robust plan to affirmatively further fair housing in the County, including the full range of resources and tools available to the County and models from other jurisdictions that could be adopted in the County. (18-1675)

On motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, this item was introduced for discussion and placed on the agenda of April 24, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Video](#)

- 60-B.** Recommendation as submitted by Supervisors Ridley-Thomas and Barger: Direct the Chief Executive Officer to target the successful enrollment in Los Angeles Network for Enhanced Services (LANES) of at least three health care provider organizations, in addition to County facilities, work with L.A. Care, a founding member of LANES, to encourage health systems contracted with L.A. Care to join LANES, explore partnerships with other health information exchanges across California with the intent of accelerating adoption of health information exchange by safety-net providers, and report back to the Board in writing on the progress by July 10, 2018. (18-1669)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was introduced for discussion and placed on the agenda of April 24, 2018.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisors Ridley-Thomas and Barger](#)
[Video](#)

61. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

61-A. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the stolen firearms from the Compton City Hall vault in 2017. (18-1692)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)
[Video](#)

IV. ORDINANCE FOR INTRODUCTION 62

- 62.** Ordinance for introduction amending County Code, Title 6 - Salaries, by adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Department of Health Services. (Relates to Agenda No. 24) (18-1543)

Alina Mendizabal, Keenan Sheedy, Dr. Genevieve Clavreul, Lydia Cabral and Lillian Cabral addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda of April 24, 2018 for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in the Department of Health Services to implement the findings of a classification study."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Ordinance](#)
[Video](#)

V. BUDGET MATTERS 63 - 64

- 63.** Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department Fiscal Year 2017-18 budget, as requested at the Board meeting of June 26, 2017. (Continued from the meetings of 1-9-18, 2-13-18, 3-13-18 and 4-3-18) (17-3026)

Morris Griffin, Dr. Maureen McCoullough, Dr. Keren Fogelfeld, Dr. Brian Van Deburg, Dr. Lisa Garcia, Dr. Mark Goh, Blain Meek, Dave Gillotte, David Dunbar, Chere Newman, Meliza Hernandez, Michael Green, Roberto Fonseca, Salena Coleman and Pastor William Smart addressed the Board.

Sachi A. Hamai, Chief Executive Officer, presented a report and responded to questions posed by the Board. Jim McDonnell, Sheriff, and John Naimo, Auditor-Controller, addressed the the Board and responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Report](#)
 [Presentation](#)
 [Video](#)

- 64.** Consideration of the Chief Executive Officer's recommendations related to the 2018-19 Recommended Budget; order such revisions, additions and changes to the Chief Executive Officer's budget recommendations as deemed necessary, and approve the revised figures as the Recommended Budget for 2018-19; order the publication of the necessary notices; and set Wednesday, May 16, 2018 as the date that public budget hearings will begin. (18-1529)

Morris Griffin, Dr. Maureen McCoullough, Dr. Keren Fogelfeld, Dr. Brian Van Deburg, Dr. Lisa Garcia, Dr. Mark Goh, Blain Meek, Dave Gillotte, David Dunbar, Chere Newman, Meliza Hernandez, Michael Green, Roberto Fonseca, Salena Coleman and Pastor William Smart addressed the Board.

Sachi A. Hamai, Chief Executive Officer, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Hahn, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Hahn, Supervisor Barger and Supervisor Kuehl

Attachments: [Board Letter](#)
[Video](#)

VI. GENERAL PUBLIC COMMENT 65

- 65.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Ricker Larson, Frank Langston, Bruce Stewart, Ernesto Sandoval, Lois Nelson, John Walsh, Richard Robinson, David Louie and James Essex addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Public Employment, pursuant to Government Code Section 54957, prior to the Board adjourning to Closed Session. (18-1699)

Attachments: [Video](#)

VII. CLOSED SESSION MATTERS FOR APRIL 10, 2018**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Interview and consideration of candidate(s) for appointment to the position of Director of Consumer and Business Affairs.

No reportable action was taken. (18-1611)

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-18)

Attachments: [Audio Report of Closed Session 4/10/18](#)

VIII. ADJOURNMENT 66

66. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Senator Daniel Akaka

Maria Eugenia Paz Franco

Supervisor Ridley-Thomas and All Members of the Board

Tim Del Cambre

Supervisor Ridley-Thomas

Elma Coleman Dinkins

Cynthia Griffin

Rita Geller Leader

Mabelle Roberta Pittman

Ruth Allen Gordon Richards

Supervisors Kuehl, Ridley-Thomas, and Hahn

Alice Fleece Handelman

Supervisors Kuehl, Solis, and Ridley-Thomas

Bonnie Reiss

Supervisor Kuehl

Susan Anspach

John Paul Sullivan

Supervisors Hahn and Kuehl

Kathleen "Kit" Snoble

Supervisor Hahn

Mary Rose Di Bernardo

Bonnie Lou Gaines

Emma Lomeli

Supervisor Barger

Major Stephen "Cajun" Del Bagno

Sandra Bowles

Alice Hwang

Dennis Jones

Linda Lambourne

Tony Mercado

Mary Stoller
Father Diosdado Martin Valdes (18-1676)

Closing 67

- 67.** Open Session adjourned to Closed Session at 3:15 p.m. to:

CS-1.

Interview and consider candidate(s) for appointment to the position of Director of Consumer and Business Affairs, pursuant to Government Code Section 54957.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Unrepresented employees (all).

Closed Session convened at 3:18 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Closed Session adjourned at 4:12 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

Open Session reconvened at 4:13 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Janice Hahn, Kathryn Barger and Sheila Kuehl, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:14 p.m.

The next Regular Meeting of the Board will be Tuesday, April 24, 2018 at 9:30 a.m. (18-1700)

The foregoing is a fair statement of the proceedings of the regular meeting held April 10, 2018, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Acting Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in black ink, appearing to read "Carmen Gutierrez", is written over a horizontal line.

Carmen Gutierrez
Chief, Board Services Division